

NOTICE OF REGULAR MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT

www.toddcreekvillage.org

Thursday, February 8, 2024
2:00 P.M.

NOTICE IS HEREBY GIVEN that the Board of Directors of the **TODD CREEK VILLAGE METROPOLITAN DISTRICT**, of the Counties of Adams and Weld, State of Colorado will hold a regular meeting at 2:00 p.m. on Thursday, February 8, 2024, at 8455 Heritage Drive, Thornton, Colorado, and via teleconference. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

This meeting can be joined through the directions below:

Join Zoom Meeting

<https://zoom.us/j/96940168555>

Meeting ID: 969 4016 8555

Call-in Number: 720-707-2699

Director	Office	Term
Donald O. Summers	President	2027
Tony Carey	Treasurer	2027
George R. Hanlon, Jr.	Secretary	2025
John Blackburn	Assistant Secretary	2025
VACANT		2027

AGENDA

1. Call to Order/Declaration of Quorum
2. Approval of Agenda
3. Director Conflict of Interest Disclosures
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments may be limited to three (3) minutes per person at the discretion of the Board. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda
 - a. Approval/Ratification of Payments of Claims
 - b. Financial Report
 - c. Ratify Contract with Synergy Excavation, LLC for Northglenn Line Extension East Tie-In Construction Agreement (**enclosure**)
 - d. Ratify Contract with Synergy Excavation, LLC for Northglenn Line Extension West End Construction Agreement (**enclosure**)
 - e. Ratify Contract with Synergy Excavation, LLC for Northglenn Line Extension Center Line Construction Agreement (**enclosure**)
6. Approval of Minutes from January 11, 2024 regular meeting (**enclosure**)
7. Legal Matters
 - a. Discuss Intergovernmental Agreement with Brighton Fire

- b. Consider Adoption of Resolution Establishing Wastewater Enterprise Fund (**enclosure**)
- c. Discuss Proposed Rules and Regulations for Wastewater Services
- d. Consider Approval of Reimbursement Agreement Extension
 - i. Consider Adoption of Resolution Certifying Costs
- 8. Management and Operations Report
 - a. Update on District Capital Financing Options
 - b. Discuss Status of Bond Issuance
 - c. Presentation by Beehive Industries regarding CMMS and Asset Management Software
- 9. Update on BennT Creek Regional Water Authority Matters
- 10. Financial Matters
 - a. Update on 2022 Audit
- 11. Other Business
 - a. Next Regular Meeting: March 14, 2024
- 12. Adjourn

2024 Regular Meeting Schedule:	Location:
Second Thursday of each month at 2:00 p.m.	8455 Heritage Drive, Thornton, CO and via teleconference